

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board**

September 21, 2016

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on September 21, 2016, at 10:07 a.m. in the Edison Room at 701 W. Ormsby Ave., Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were: Mr. Bill Jacob, Ms. Bonnie Biemer, Mr. Carl Hilton, and Dr. Neville Pinto. A quorum was present.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Thomas Nord, Matt King, Paul Aud, Michelle King, Billy DeWitt, Byron Gary, Rick Williams, Kristie Mallory, Cherri Steiner, Steven Gravatte, Craig Butler, Bryan Paris, and Nantaporn Noosai. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: James McDonald, AECOM; Brandan Burfict, LGE; Philip Imber, LGE & KU Energy LLC; Jon O'Neil, Marcus Paint; Mike DeBusschere, KEC; Melissa McDonald, AECOM; Brad Dillon, BGD; Tim Corrigan, GLI, Barb Hall, Ford KTP; Emily McKinney, Frost, Brown, Todd, LLC, Arnita Gadson, WJCCTF, and Jason McConnell.

Introductions

Mr. Talley announced that the District added three new staff members. He introduced Kristie Mallory, Compliance and Environmental Coordinator and will introduce Meghann Marks, Records Coordinator, and Josh McGeorge, Engineer, who were in training, at the next meeting.

Public Recognitions

Dr. Powell announced the retirement of Board member, Bonnie Biemer, and thanked her for her nine years of service to the Board.

Approval of Minutes

The minutes of the policy meeting held on August 17, 2016, were approved with one correction: The version of Regulation 1.15 proposed for amendment was listed as "Version 17." The correct version is Version 18. The minutes of the board meeting held on August 17, 2016, were approved with no corrections.

New Business

1. Regulation 1.02, Version 14, *Definitions*

Mr. Byron Gary recommended on behalf of the District that the Board adopt the amendment to Regulation 1.02, Version 14.

Motion: Mr. Bill Jacob moved to adopt the amendment to Regulation 1.02, Version 14.

The motion was seconded and passed unanimously.

2. **Regulation 1.15, Version 18, *Version of Federal Regulations Adopted and Incorporated by Reference***

Mr. Byron Gary recommended on behalf of the District that the Board adopt the amendment to Regulation 1.15, Version 18.

Motion: Mr. Carl Hilton moved to adopt the amendment to Regulation 1.15, Version 18.

The motion was seconded and passed unanimously.

3. **Regulation 2.05, Version 11, *Prevention of Significant Deterioration of Air Quality***

Mr. Byron Gary recommended on behalf of the District that the Board adopt the amendment to Regulation 2.05, Version 11.

Motion: Dr. Neville Pinto moved to adopt the amendment to Regulation 2.05, Version 11.

The motion was seconded and passed unanimously.

4. **Regulation 3.01, Version 6, *Ambient Air Quality Standards***

Mr. Byron Gary recommended on behalf of the District that the Board adopt the amendment to Regulation 3.01, Version 6.

Motion: Mr. Bill Jacobs moved to adopt the amendment to Regulation 3.01, Version 6.

The motion was seconded and passed unanimously.

Staff Reports

A. Director - Mr. Talley stated that, in addition to three new staff members, the District is actively trying to fill other positions. He reported that staff from the Air Monitoring program had finally moved from 850 Barret Ave. into the Edison Center. Mr. Talley recapped the District's staff meeting with all employees held on September 9, highlighting District successes, the reduction in the permitting section's backlog, and highlighting the effectiveness of the Air Monitoring, Compliance and Enforcement sections.

Mr. Talley also reported on improved collaboration with the Kentucky Division for Air Quality and the federal EPA. Mr. Talley stated that the District's hard work allowed for improved relations with other Metro agencies and that the District was again in a strong position to be a leader on air quality activities and policies.

Mr. Talley reported his attendance at the 25th anniversary celebration for the Rubbertown Community Advisory Committee (RCAC) where Councilman Tom Owens presented a history of industry and community interactions since World War II. He acknowledged the RCAC's efforts in community engagement and communication.

Mr. Talley informed the Board that visitors to the agency will now be asked to sign in to protect confidential business information and limit interruptions to staff. Eventually, vending machines, cafe and donut shop will be in the Edison Center, although no timeframes have been announced. In addition, beginning September 26 and up to the election on November 8, the Edison Center will be receiving about 20,000 visitors to the Voter Registration and Election offices on the Third Floor. While parking may be an issue and access may be limited, the District will still be open for business.

Mr. Talley stated that the District is part of the Core Development Team currently working on a new data system to eventually replace Hansen. This new system will address some legacy issues and improve customer service.

Ms. Hamilton updated the Board on the status of the District's review of comments received on American Synthetic Rubber Company's Request for a Modification. The District will review the comments, prepare a Response to Comment document, schedule another 30-day comment period and public hearing, and make a determination whether to issue or deny the Request for Modification.

Mr. Talley gave the floor to Arnita Gadson, who distributed flyers to the Board and meeting attendees regarding the 20th anniversary of the WJCCTF Environmental Justice Workshops.

B. Air Quality Data

Mr. Billy DeWitt gave an extensive and informative presentation on Ambient Air Monitoring Program - Overview and Objectives. A brief question and answer period followed.

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

Next Meeting

The next regular Board meeting is scheduled Wednesday, October 19, 2016, at 10:00 a.m.

Adjourn

The meeting was adjourned at 11:15a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer